



# Catron County Board of Commissioners

Anita A. Hand  
Commissioner  
District I

Cliff Snyder  
Commissioner  
District II

Haydn Forward  
Commissioner  
District III

*Please set all communication devices to "OFF".*

*Speakers on the meeting agenda will have a maximum Time Limit of 15 minutes unless otherwise stated.*

THE CATRON COUNTY BOARD OF COUNTY COMMISSIONERS WILL MEET ON THURSDAY **MARCH 11, 2021 AT 9:00 AM** FOR A REGULAR MEETING AT THE FIRE ADMINISTRATION BUILDING, 3 MOUNTAINEER ROAD, RESERVE, NEW MEXICO 87830.

## REGULAR MEETING AGENDA

PURSUANT TO THE PUBLIC HEALTH ORDER DATED January 29, 2021, LIMITING PUBLIC GATHERINGS IN THE STATE, THE FOLLOWING MEETING ATTENDANCE CAPACITY RULES APPLY:

**RED LEVEL (very high risk):** the meeting will not be physically open to the public. Members of the public may attend and listen to the meeting via zoom or Facebook.

**YELLOW LEVEL (high risk):** the meeting is limited to 10 members of the public, inclusive of public officials & employees. Admission will be on a first come first serve basis. All other members of the public may attend and listen to the meeting via zoom or Facebook.

**GREEN LEVEL (medium risk):** the meeting is limited to 20 members of the public, inclusive of public officials & employees. Admission will be on a first come first serve basis. All other members of the public may attend and listen to the meeting via zoom or Facebook.

**TURQUOISE LEVEL (medium risk):** the meeting will be open to the public. Members of the public may also attend and listen to the meeting via zoom or Facebook.

**ALL OTHER PUBLIC HEALTH ORDER COVID-19 REQUIREMENTS AND FIRE MARSHAL CAPACITY LIMITS APPLY.**

Call office or check Facebook for password Topic: March Commission Meeting Time: Mar 11, 2021 Meeting Open at 08:30 AM, Meeting Starts at 0900 AM Mountain Time (US and Canada) Join Zoom Meeting <https://us02web.zoom.us/j/85866516745?pwd=Qm1Tamg4VVVRWmJBbGRYTnNERXFNQT09>  
Meeting ID: 858 6651 6745, Passcode: Catron

(Commissioner Forward will be participating by phone)

1. Call Meeting to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes
  - a. February 11, 2021 Regular Business Meeting Minutes
  - b. February 25, 2021 Special Commission Meeting

6. Public Comment

**Public comment may be made in person or via email (if less than 3 minutes). Email comments may be made by emailing comments to: [b.green@catroncountynm.gov](mailto:b.green@catroncountynm.gov) The Deadline for written public comments to be received is Wednesday, March 10, 2021 at 4:00 PM. Emailed public comment must contain the author's name and physical address and will be entered and/or read into the meeting minutes.**

7. Department & Agency Reports
  - a. Forest Service

- b. Manager's Report – Linda Cooke (for Bill Green)
  - c. Emergency Manager Report – Dusty Choate
  - d. Finance Report
  - e. Forest Ruling Injunction Ruling Presentation
8. Discussions
- a. Wolf Program concerns
  - b. Training for new CEQ NEPA and Forest Service NEPA Regulations
  - c. Tyler/Triadic transfer concerns – Dusty Choate will update.
9. Action Items
- a. Consideration of Approval of Resolution 049-2021 Approving Road Inventory
  - b. Consideration of Approval of Resolution 050-2021 Budget Adjustments
  - c. Consideration of Approval of Heating Systems purchase for Reserve/Quemado Road Facilities
  - d. Consideration of Approval of Purchase of new scanner/mat plotter for Assessor/Clerk.
  - e. Consideration of Approval to Purchase radio console through communication grant.
  - f. Consideration of Approval for Bid Award to purchase Apache Creek Tender
  - g. Consideration of Approval of Work Force Solutions voting member.
  - h. Consideration of Approval of Dr. Nebblett as Medical Director.
  - i. Consideration of Additional Command Vehicle for Pie Town Fire/EMS.
  - j. Consideration of Approval for staff to publish Solid Waste Ordinance 001 -2021, changes with additional burn ban.
  - k. Consideration of Approval to form a Centennial Committee and approve \$5000.00 budget
  - l. Consideration of Approval to form a Personnel Policy Review committee.
  - m. Consideration of Approval to Receive Direction from Commission Regarding SB 419, Narrowing Conditions for Depredations on Private Land.
10. Approval of Checks & Registers
11. Executive Session
- Motion and roll call vote to go into executive session and that, pursuant to New Mexico State Statute Section 10-15-1, only the following matters will be discussed in closed session:
    - a. Pending or threatened litigation (section 10-15-1- (H) (7))
      - 1. BOCC v. USFWS
      - 2. Nash vs BOCC
    - b. Personnel (section 10-15-1 (h) (2))
      - 1. Paul McKeen
    - c. Real Estate (section 10-15-1- (H) (8))
  - Motion and Roll Call Vote to Return to Regular Session
  - Motion and Roll Call Vote that Matters Discussed in Closed Session Were Limited To Those Specified In Motion For Closure, and That No Final Action Was Taken, As Per New Mexico Statutes Section §10-15-1.
12. Discussion/Action Items Continued
- a. Direction regarding Nash v. BOCC
  - b. Jail/corrections concerns (Sheriff Fletcher)
13. Next Commission Meeting: April 8, 2021 Regular Business Meeting at 9:00 AM at the Fire Administration Building, 3 Mountaineer Street, Reserve, NM
14. Adjourn.

Note: "Agenda item schedule times are not definite and are only for the Convenience of the Commission. Persons interested in a specific agenda item should plan on attending the meeting from its beginning. The Public is encouraged to attend and listen."

Agendas available: [www.catroncounty.us](http://www.catroncounty.us)

\*\*\* Persons or Organizations wishing to place items on the agenda must submit in writing, e-mail, or by fax a brief summary of the intended subject, one week prior to the regular scheduled meeting. Request forms may be obtained from the Commission Office, at (575) 533-6423 and may be faxed or E-mailed. Items are to be submitted to the Bill Green, County Manager, at P. O. Box 507, Reserve, New Mexico 87830, or to [b.green@catroncountynm.gov](mailto:b.green@catroncountynm.gov), or fax to (575) 533-6433. Submittal of item does not guarantee their placement on the agenda.

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Manager at least one (1) week prior to the meeting or as soon as possible.

